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DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS, AND MINING
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OIL, GAS, AND MINING BOARD

CHARLES R. HENDERSON
Chairman

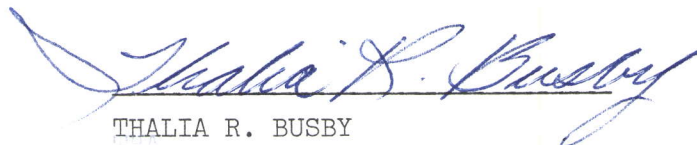
JOHN L. BELL
C. RAY JUVELIN
THADIS W. BOX
CONSTANCE K. LUNDBERG
EDWARD T. BECK
E. STEELE McINTYRE

July 30, 1979

Let it be known, that on July 27, 1979, the Board of Oil, Gas and Mining, by general consent of its members and so stated by John L. Bell, Acting Chairman, did in fact give concurrence to Tentative Approval for Plateau Resources Ltd., Uranium Processing Facility (ACT/017/016).

The amount and form of surety for this facility was also approved by the Board.

The form of surety, as a contract was approved with the following conditions: 1. that the operator will not sell, lease, transfer or otherwise dispose of it's assets without the consent of the Board, 2., that the surety contract will be reviewed and renewed every five (5) years and 3., that a letter of credit for Plateau Resources, drawn up by a lending agency, be submitted to the Division to demonstrate sufficient solvency.


THALIA R. BUSBY
Secretary to the Board